

RESOLUTION NO. 2005-03
SIGNATORY AUTHORIZATION RESOLUTION

WHEREAS, THE county of Warrick, Indiana, herein called the community, has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitation, and the community intends to proceed with the construction of such works;

WHEREAS, the County of Warrick has adopted this Resolution dated January 5, 2005;


NOW, THEREFORE, BE IT RESOLVED by the Commissioners, the governing body of said community, that:


1. The President of the Warrick County Board of Commissioners, Phillip H. Baxter, be authorized to make application for a SRF Loan and provide the State Revolving Fund Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.
2. The community agrees to comply with the Indiana Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two certified copies of the resolution be prepared and submitted as part of the community's Preliminary Engineering Report.

ADOPTED this 5th day of January, 2005.

THE COUNTY OF WARRICK INDIANA
BY AND THROUGH ITS COMMISSIONERS

AUTHORIZED SIGNATORY

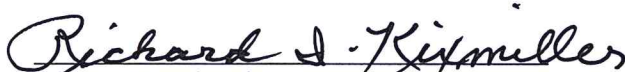

Phillip H. Baxter

BY: 
Phillip H. Baxter, President


Don Williams, Commissioner


Carl Jay Conner

ATTEST:


Richard I. Kixmiller, Auditor